North Carolina Alcoholic Beverage Control Commission 3322 Garner Road Raleigh, NC 27610

Summary of Action Taken On November 8, 2002

SECTION I

OFFERS IN COMPROMISE

Suspensions:

 Ali Mohammad Juma Hamed T/A Beatties Ford Express 1121-A Beatties Ford Road Charlotte, NC 28216 00106343AK 999 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

 Big Al's Pub and Grubberia, Inc. T/A Big Al's Pub and Grubberia 631 Brawley School Road Mooresville, NC 28115 00084886AJ 999 AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

3. Pubz, Inc. T/A Chumley's 1614 North Main Street High Point, NC 27262 67213A 999 AJ AN AL AZ

Offer in Compromise – 20-day suspension, suspended upon payment of \$2,000.00 on charges of failure to clear tables and counters, allowing consumption of alcoholic beverages after hours, selling alcoholic beverages to a person less than 21 years old and being open to the general public.

4. MARR, Inc. T/A Fast Phil's 502 3170 Charlotte Hwy Mooresville, NC 28115 56662B 997 AK AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

 Wil-Dor, Inc.
 T/A Henderson Citgo 116
 1421-B East Andrews Avenue Henderson, NC 27536
 00085467AK 993
 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

Carl Allen Brown, Jr.
 T/A Holiday BP of Forsyth County
 2020 South Hawthorne Road
 Winston Salem, NC 27103
 00092722AK 999
 AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

7. Danny Joe Massengill
T/A Massengill's Gas and Grocery
4056 US 301 North
Four Oaks, NC 27524
37325F 998
AK AO AM

Offer in Compromise – 4-day suspension, suspended upon payment of \$700.00 on charge of possessing spirituous liquor upon premises where such possession or consumption was not authorized.

8. Quack Stop, Inc. T/A Pantry Shop 2700 East Lexington Avenue High Point, NC 27265 68691B 999 AK AO AM

9. Edward Sherman Massey T/A M and M Mini Mart 604 Julian R. Allsbrook Hwy Roanoke Rapids, NC 27260 00099292AK 998 AK AO

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

10. Pantry, Inc.
 T/A Pantry 941
 102-B Hwy 54 West
 Carrboro, NC 27510
 Q11443 633
 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

11. Petro Express, Inc. T/A Petro Express 34 15620 John Delaney Road Charlotte, NC 28277 Q11358 972 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

12. Petro Express, Inc. T/A Petro Express 10 605 Cheetah Road Charlotte, NC 28217 Q11358 988 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

13. Philip Anthony Randazzo
T/A Pizza Spiga
3509 Matthews Mint Hill Road
Matthews, NC 28105
00085161AJ 999
AJ AL

14. Pueblo Viejo of Morehead City, Inc.

T/A Pueblo Viejo 3010 Arendell Street Morehead City, NC 28557 00103707AJ 999 AJ AN AL AY

Offer in Compromise – 3-day suspension, suspended upon payment of \$600.00 on charge of possessing containers of spirituous liquor on the licensed premises that did not have mixed beverage tax stamps affixed to the bottles.

15. Holmes Oil Company, Inc.

T/A Snackers 265 567 Ruin Creek Road Henderson, NC 27536 Q11461 991 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

16. Deborah Caudle Corp.

T/A Soda Shop 104 South Main Street Davidson, NC 28036 60136A 999 AJ AL

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

17. Springer Eubank Company

TA S E Food Mart 2 5130 Market Street Wilmington, NC 28403 28115B 998 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

18. Speedway Super America LLC

T/A Speedway Starvin Marvin 619 3814 Brookshire Boulevard Charlotte, NC 28216 Q11462 988 AK AO AM

 Twins Country Mart, Inc. T/A Twins Country Mart 5950 Semora Road Roxboro, NC 27573 60224B 999 AK AO AM

Offer in Compromise – 20-day suspension with the last ten days suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

Holly Mountain Enterprises, Inc.
 T/A Run In Foods 833
 21 Beaver Creek School Road
 West Jefferson, NC 28694
 Q11406 994
 AK AM

Offer in Compromise – 40-day suspension with the 35 ten days suspended upon payment of \$4,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

21. Victoria Aloi Enterprises, Inc.
T/A Victoria's Restaurant and Bar
125 Causeway Drive
Ocean Isle, NC 28469
68582A 999
AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

22. Westchester Drive Thru & Convenience, Inc.

T/A Westchester Drive Thru 2602 Westchester Drive High Point, NC 27262 00108917AK 999 AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

23. Touchstone Rose, Inc.
T/A Yellow Rose at Touchstone
9217-F Bay Brook Lane
Charlotte, NC 28226
0010506AJ 999
AJ AL AZ

Offer in Compromise - 3-day suspension, suspended upon payment of \$300.00 on charge of after hours sales.

24. Aziz Musafa Abdelaziz T/A Last Stop 3100 Martin Luther King Drive Lumberton, NC 28358 57322B 997 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

25. Food Lion LLC T/A Food Lion 1544 104 NC Hwy 54, Unit A Carrboro, NC 27510 Q11473 700 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

26. Food Lion LLC T/A Food Lion 1434 4653 West Market Street Greensboro, NC 27455 Q11473 840 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

27. Food Lion LLC T/A Food Lion 566 3228 Randleman Road Greensboro, NC 27420 Q11473 725 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

28. Food Lion LLC T/A Food Lion 237 1441 Hunter Hill Road Rocky Mount, NC 27804 Q11473 791 AK AO AM

29. Pantry, Inc. T/A Etna 3191 4401 Kernersville Road Winston Salem, NC 27284 Q11443 649 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

Delores Hines Miller T/A Original Chicken and Ribs 1100 Beatties Ford Road Charlotte, NC 28216 37199A 998 AJ AO AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

31. Partnership T/A Cruisers Bar and Grill 721 Sullivan Road Statesville, NC 28677 00101056AJ 999 AJ AN AY

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,000.00 on charge of performing services while or after having consumed alcoholic beverages while upon the licensed premises.

32. Southern Convenience Stores, Inc. T/A Southern Convenience 235 101 Cherryville Hwy Shelby, NC 28150 Q11478 990 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

33. Southern Convenience Stores, Inc. T/A Southern Convenience Store 109 400 West Dixon Boulevard Shelby, NC 28150 Q11478 995 AK AO AM

34. Pamela Kay Currie
T/A Sandollar Lounge
150-1 Holden Beach Road
Shallotte, NC 28470
00093359AJ 999
AJ AL AZ

Offer in Compromise - 10-day suspension, with the last 5 days suspended upon payment of \$500.00 on charges of possessing containers of spirituous liquor on the licensed premises that did not have mixed beverage tax stamps affixed to the bottles and performing services while or after having consumed alcoholic beverages while upon the licensed premises.

35. Farrington Farm Restaurant, Inc.
T/A La Residence
202 West Rosemary Street
Chapel Hill, NC 27516
10208A 998
AJ AN AL AY

Offer in Compromise – 13-day suspension, suspended upon payment of \$1,300.00 on charges of delivering more than one drink at one time to a patron for his consumption while upon the licensed premises and selling spirituous liquor to a person less than 21 years old.

36. Hanes Mall BP, Inc. T/A Hanes Mall BP 920 Hanes Mall Boulevard Winston Salem, NC 27103 67512B 999 AK AO AM

Offer in Compromise – 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling alcoholic beverages to a person less than 21 years old.

37. Highland Distributing Company, Inc.
 T/A Highland Distributing Company
 213 Blount Street
 Fayetteville, NC 28301
 0170CM 999
 BL BM

Offer in Compromise – 3-day suspension, suspended upon payment of \$500.00 on charge of selling, delivering and shipping fortified wine in closed containers for purposes of resale to a retailer who did not hold a fortified wine off-premise permit.

38. Harris Teeter, Inc.
T/A Harris Teeter 255
5610 East Independence Boulevard
Charlotte, NC 28212
Q11307 944
AK AO AM

39. Ray Thomas Petroleum Company, Inc. T/A Gasland USA 7 1801 East Dixon Boulevard Shelby, NC 28150 35725B 992 AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

40. Ray Thomas Petroleum Company, Inc. T/A Gasland USA 3
919 South Lafayette Street
Shelby, NC 28150
35725B 997
AK AO AM

Offer in Compromise – 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

41. Oak Sook Yim Kim
T/A Family Mart
1006 Leonard Avenue
High Point, NC 27260
00109578AK 999
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21years old.

42. Isaacs Enterprises, Inc.
T/A Fastop Market 303
1020 East Dixon Boulevard
Shelby, NC 28150
00088833AK 997
AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

43. Lake Norman Castaldis, Inc. T/A Castaldi's Market and Grill 9715 Sam Fun Road Huntersville, NC 28078 00087588AJ 999 AJ AN AL AY

44. K Mart of North Carolina LLC T/A Big K Mart 7060 706 East Dixon Boulevard Shelby, NC 28150 Q11472 971 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

45. Benjamin Dudley, Jr. T/A B B Jazz and Blues Café 446 Hillsboro Street Fayetteville, NC 28301 00109884AJ 999 AJ AZ

Offer in Compromise - 20-day suspension on charges of possessing containers of spirituous liquor not bearing mixed beverage tax stamps and possessing empty containers of spirituous liquor purchased for resale in mixed beverages, on which the mixed beverage tax stamps had not been permanently defaced.

46. Zeros Limited T/A Blind Tiger 2115 Walker Avenue Greensboro, NC 27403 45029A 999 AJ AN AZ

Offer in Compromise - 6-day suspension, suspended upon payment of \$600.00 on charges of allowing the consumption of alcoholic beverages on the licensed premises after hours and failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 a.m.

47. Winn Dixie Raleigh, Inc. T/A Winn Dixie Store 890 7132 US 64 East Knightdale, NC 27545 Q11119 804 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

48. Spartacus Grille, Inc. T/A Spartacus Grille 104-A New Waverly Place Cary, NC 27511 00088243AJ 999 AJ AN AL AY

Offer in Compromise – 30-day suspension, suspended upon payment of \$600.00 on charge of possessing a container of spirituous liquor not bearing a mixed beverage tax stamp.

49. Outback Charlotte I, Inc. T/A Outback Steakhouse 3463 8338 Pineville Matthews Road Charlotte, NC 28226 Q11457-972 AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

50. A and W One Stop, Inc. T/A One Stop Food Store 101 900 Fallston Road Shelby, NC 28150 Q11288 999 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

51. Samuel Ruffin T/A Club LTD Hwy 13 North Ahoskie, NC 279day 09992A 999 AJ AN AS

Offer in Compromise – 30-day suspension, suspended upon payment of \$3,000.00 on charge of possession of spirituous liquor or mixed beverages upon the licensed premises where such possession is not authorized by law.

52. Hard Times Café T/A Lupie's Café 2718 Monroe Road Charlotte, NC 28205 41074A 999 AJ AL

Offer in Compromise - 4-day suspension, suspended upon payment of \$400.00 on charge of selling alcoholic beverages to a person less than 21 years old.

Harold Webster Hadnott T/A Lost Dimensions Nightclub and Diner Farragut Street Greensboro, NC 27406 52186A 999 AJ AN AL AZ

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of allowing the consumption of alcoholic beverages on the licensed premises after hours, failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses, and containers by 2:30 a.m. and being open to the general public.

54. TRP Multimedia Technologies, Inc. T/A Andi's 4544 South Boulevard, Suite C Charlotte, NC 28217 00082655AJ 998

AJ AN AL AZ

Offer in Compromise - 6-day suspension, suspended upon payment of \$600.00 on charges of allowing the consumption of alcoholic beverages after hours and failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 a.m.

55. Southwest Mongolian of Matthews LLC
T/A B D's Mongolian Barbecue
2233 Matthews Township Parkway Suite C-D-E
Matthews, NC 28day5
000110715AJ 999
AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

56. Daniel's Enterprise of Reidsville T/A Daniel's Thrifty Mart 813 Madison Street Reidsville, NC 27320 38335B 997 AK AM

Offer in Compromise – 5-day suspension, suspended upon payment of \$400.00 on charge of selling alcoholic beverages to a person less than 21 years old.

57. United Energy, Inc. T/A Han Dee Hugo's 66 10100 Leesville Road Raleigh, NC 27613 Q11419 971 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

58. Jack Astor's US LLC
T/A Jack Astor's Bar and Grill
3031 High Point Road
Greensboro, NC 27403
70024A 999
AJ AN AL AY

59. Kiran Victor Shah T/A K and B Convenience Store 3201 East Bessemer Avenue Greensboro, NC 27403 56434B 997 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

60. Rose Mart. Inc.

T/A Kerr Lake Ace Hardware 2989 Nutbush Road Henderson, NC 27536 Q11282 980 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

61. Sapu Khaled Mawole T/A Khaol's Convenience Store 1501-A West Boulevard

Charlotte, NC 28208

00107533AK 999

AJ AN AL

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

62. Market Express, Inc.

T/A Market Express 12740 Lancaster Hwy Pineville, NC 28134 50393B 994 AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of selling alcoholic beverages to a person less than 21 years old.

63. Minit, Inc.

T/A Minit Mart 1621 Barnes Street Reidsville, NC 27320 00082310AK 999 AK AO AM

64. Morehead Flea Mall, Inc. T/A Morehead Flea Mall Hwy 70 East Newport, NC 28570 31259A 999 AK AM

Offer in Compromise – 12-day suspension, suspended upon payment of \$1,200.00 on charges of allowing violations of the controlled substances act to occur upon the licensed premises and establishing and maintaining living quarters in or connected to the licensed premises.

65. Piccolo's Italian Restaurant T/A Piccolo's Italian Restaurant 1449-C Freeway Drive Reidsville, NC 27320 00104863AJ 999 AJ

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

66. Service Distributing Company, Inc. T/A Servco502 West Greenville Boulevard Greenville, NC 27834

Q11254 917

AK AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

67. Timothy Earl Harrell

T/A Tim's Sports Bar and Grill D100 Holloman Avenue Ahoskie, NC 279day 00107251AK 998

AJ

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of employee performing services while or after having consumed alcoholic beverages.

68. Times Oil Corporation T/A Times Turn Around Food Store 40 491 River Hwy Mooresville, NC 28117

Q11235 972

AK AO AM

69. FGM Corporation T/A 24 Food Mart 1213 Hwy 24 Newport, NC 285day 00095732AK 999 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

70. New Vista Enterprises LLC
T/A Uno's Chicago Bar and Grill
401 South Tryon Street
Charlotte, NC 28202
00112095AJ 997
AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

71. B H B Enterprises, Inc. T/A Vinnie's Sardine Matthews 142 East John Street Matthews, NC 28105 60552A 998 AJ AN AL AY

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

72. D V Shah Corporation T/A Woodlawn BP Amoco 4646 South Boulevard Charlotte, NC 28209 58687B 994 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

73. Aramark Entertainment, Inc. T/A Walnut Creek Amphitheater 3801 Rock Quarry Road Raleigh, NC 276day 00106206AJ 998 AJ AL

Offer in Compromise – 25-day suspension, suspended upon payment of \$2,500.00 on charges of selling alcoholic beverages to an intoxicated person and selling alcoholic beverages to a person less than 21 years old.

74. Xpress Depot, Inc. T/A Xpress Depot 5030-A Fayetteville Road Lumberton, NC 28358 00110465AK 999 AK AO AM

Offer in Compromise - 10-day suspension, suspended upon payment of \$800.00 on charge of selling alcoholic beverages to a person less than 21 years old.

75. Fadhle Kassim Hussein
T/A Horne's Church Convenient Mart
12509 Old Bailey Hwy
Wilson, NC 27893
00107103AK 999
AK AO AM

Offer in Compromise – 17-day suspension, suspended upon payment of \$1,700.00 on charge of selling alcoholic beverages to a person less than 21 years old.

76. NUR Enterprises, Inc. T/A Zippy Mart 2316 Hillsborough Street Raleigh, NC 27612 67201B 998 AK AO AM

Offer in Compromise – 60-day suspension with the last 30 days of such suspension suspended upon payment of \$3,000.00 on charges of possession of stolen property and illegally purchasing an EBT card.

77. Francisco Ernesto Escobar

Continued

Continued

T/A El Farallon 215 South Greensboro Street Liberty, NC 27298

78. Fast Fare, Inc. T/A Crown NC 750

1401 North Main Street

High Point, NC 27263

79. Martino, Inc.

T/A Big Saver Food Store 100 Dalton Avenue Charlotte, NC 28206 60931B 999 AK AO AM

Cancellation:

80. RDJ Associates T/A Shop N Go 901 South Clinton Avenue Dunn, NC 28334 65180B 999 AK AO AM

Cancel on charge of selling alcoholic beverages to a person less than 21 years old.

ADD ON CASES

Cancellations:

81. Mesh Café of Goldsboro, Inc.
T/A Mesh Café
112 North John Street
Goldsboro, NC 27530
00108110AJ 999
AJ AN AL AY

Cancel on charges of possessing containers of spirituous liquor not bearing mixed beverage tax stamps and failure to maintain records and invoices related to mixed beverage and alcoholic beverages on the licensed premises for three years.

82. Partnership
T/A South Shelby Mini Mart
1029 South Lafayette Street
Shelby, NC 28150
68233B 999
AK AO AM

Cancel on charge of selling alcoholic beverages to a person less than 21 years old.

Summary Suspension:

83. O H M Corp. T/A Jay's Food 1228 River Hwy Mooresville, NC 28117 00107211AK 999 AK AM

Cancel on charge of selling alcoholic beverages to a person less than 21 years old.